

## Field Verification Report(FVR)

| Sr. No. | Question   | Answer   |
|---------|--|--|
| 1       | Order Number/ Case Identifier  | 82e8ab03-a048-4c2f-8b80-f86703ee7d27   |
| 2       | Name of customer   | MOHD MUSA MAKSUD MIYA ANSARI   |
| 3       | Address  | Near tulsi chember bilding, LBS MARG PACH PAKHARI, National punjab hotal,Mumbai,Maharashtra,400602 |
| 4       | Address with Landmark (Address enhancements as the executive reached the shop) | punjab national hotel  |
| 5       | Name of Person Met   | qrsheed  |
| 6       | Relationship   | Staff  |
| 7       | Ownership of Office  | Own  |
| 8       | If Rented (Monthly Rent (O))   |  |
| 9       | Area Locality  | Commercial   |
| 10      | Name Plate / Address plate - Available   | Yes  |
| 11      | Years at current office  | More than 3  |
| 12      | Office Type  | Shop in Main Market  |
| 13      | Visit Lat Long   | 19.1931 , 72.9703  |
| 14      | Number of Employees  | 0-2  |
| 15      | Neighbour Check  | Positive   |
| 16      | Merchant Name  | MOHD MUSA MAKSUD MIYA ANSARI   |
| 17      | Contact Number   | 9892143711   |
| 18      | Final Status   | Referred   |

|    |                                 |  |
|----|---------------------------------|--|
| 19 | Detailed Final Remarks/Comments | <p>VISIT CONDUCTED AT NEAR TULSI CHEMBER BILDING, LBS MARG PACH PAKHARI, NATIONAL PUNJAB HOTAL,MUMBAI,MAHARASHTRA,400602 ON 16-08-2025 17:19:46.ADDRESS FOUND, AND THE APPLICANT STAFF, QR SHEED WAS MEET. HE CONFIRMED THAT APPLICANT HAS BEEN RUNNING A TYRE SHOP AT THE LOCATION FOR MORE THAN 3 YEARS, NAME BOARD SEEN. A PAYTM QR BOX WAS OBSERVED. THERE WAS NO SUFFICIENT SPACE TO CAPTURE ENTIRE FRONT IMAGE OF THE SHOP. THE AREA IS COMMERCIAL. LOCAL INQUIRIES CONFIRMED THAT THE APPLICANT IS KNOWN IN THE AREA.</p> |
| 20 | GPS Location                    | <p>Ajit Darshan, Bldg, Lal Bahadur Shastri Marg, near Teen Petrol Pump Junction, Panch Pakhdi, Thane West, Mumbai, Thane, Maharashtra 400602, India</p>  |

21

Take Photo if Name Plate  
/ Address plate –  
Available



22

Shop front photo with full vertical viewpoint i.e; shop board, sealing, entrance, ground on which the shop is established (cemented, pilers, bricks, stands, mud, wheels etc.)



Teen petrol pump shop no.4, opp. ...

16-08-2025 05:17:11 PM

19.1933743,72.9702073

Pincode : 400602

23

Take Photo of Person Met Inside the Shop



Teen petrol pump shop no.4, opp. ...

16-08-2025 05:17:47 PM

19.1933999,72.9702581

Pincode : 400602

24

Take Photo of QR  
Code/Soundbox/EDC  
Machine



Teen petrol pump shop no.4, opp. ...  
16-08-2025 05:17:59 PM  
19.1933965,72.9702411  
Pincode : 400602

25

Shop front with horizontal view covering the left & right of the shop establishing if the shop is an individual structure, in a marketplace, highway, isolated place, in a cluster framework.



26

Shop inside with inventory photos establishing that the inside is of the same shop where the front photo was taken



27

Neighbourhood photo of the shop



**Important - Mandatory to be filled**

|   |   |                       |
|---|---|-----------------------|
| 1 | Date and Time of Visit                          | 16-08-2025 17:19:46   |
| 2 | Name of the person doing Field Verification(FV) | R001238490            |
| 3 | Name of External Agency                         | RNFI SERVICES LIMITED |
| 4 | Name of Checker for FV Report                   | Anuj Sharma           |

